

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Apr 10, 2008  
Secretary of State

DOCUMENT# N19455

Entity Name: COUNTRY CLUB COVE COMMUNITY ASSOCIATION, INC.

## Current Principal Place of Business:

BUSINESS MANAGEMENT PLUS, INC.  
1791 S. CLUB DRIVE  
WELLINGTON, FL 33414 US

## New Principal Place of Business:

DAVENPORT PROF PROP MGMT, INC.  
6620 LAKE WORTH RD, STE F  
LAKE WORTH, FL 33467 US

## Current Mailing Address:

BUSINESS MANAGEMENT PLUS, INC.  
1791 S. CLUB DRIVE  
WELLINGTON, FL 33414 US

## New Mailing Address:

DAVENPORT PROF PROP MGMT, INC.  
6620 LAKE WORTH RD, STE F  
LAKE WORTH, FL 33467 US

FEI Number: 59-2805412

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSINESS MANAGMENT PLUS, INC.  
1791 S. CLUB DRIVE  
WELLINGTON, FL 33414 US

## Name and Address of New Registered Agent:

STJOHN, CORRE & LEMME  
1601 FORUM PLACE  
SUITE 701  
WEST PALM BEACH, FL 33401 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAVID ST JOHN

04/10/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DT ( ) Delete  
Name: MARLOW, HOWARD  
Address: 12268 SAG HARBOR COURT, #7  
City-St-Zip: WELLINGTON, FL 33414

Title: VD ( ) Delete  
Name: NEWBOLD, ELIZABETH  
Address: 12220-4 SAG HARBOR COURT  
City-St-Zip: WELLINGTON, FL 33414

Title: PD ( ) Delete  
Name: WALSER, LOIS  
Address: 12212-1 SAG HARBOR COURT  
City-St-Zip: WELLINGTON, FL 33414

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ROBINSON, JOSEPH  
Address: 6620 LAKE WORTH RD, STE F  
City-St-Zip: LAKE WORTH, FL 33467

Title: VD (X) Change ( ) Addition  
Name: NEWBOLD, BOB  
Address: 6620 LAKE WORTH RD, STE F  
City-St-Zip: LAKE WORTH, FL 33467

Title: VD (X) Change ( ) Addition  
Name: UTRATA, DALE  
Address: 6620 LAKE WORTH RD, STE F  
City-St-Zip: LAKE WORTH, FL 33467

Title: DS ( ) Change (X) Addition  
Name: WALKER, ALMA  
Address: 6620 LAKE WORTH RD, STE F  
City-St-Zip: LAKE WORTH, FL 33467

Title: DT ( ) Change (X) Addition  
Name: MARTINDALE, MARY  
Address: 6620 LAKE WORTH RD, STE F  
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH ROBINSON

PD

04/10/2008

Electronic Signature of Signing Officer or Director

Date